

NEBRASKA INVESTMENT COUNCIL  
AGENDA  
February 25, 2014

**Location:     1526 Building  
                  4th Floor, Conference Room D  
                  1526 K Street  
                  Lincoln, NE 68508**

**Time: 8:30 a.m. NIC meeting (includes a working lunch)**

1. Advise the Public that the Open Meetings Laws Apply
2. Council Member Roll Call
3. Approval of the Minutes of the November 18, 2013 Meeting
4. Chair's Comments
5. 4th Quarter 2013 Performance Report
6. Private Equity Portfolio Update
7. Operating Investment Pool Update and Performance Review
8. Bank Loan Fund Follow-up
9. Bank Loan Fund Recommendations
10. State Treasurer's Report
11. NPERS' Report
12. Audit Committee Report
13. State Investment Officer's Report
  - a. Legislative Update
  - b. Agency Budget Report
  - c. Securities Lending Quarterly Report
  - d. IMAs and Partnership Agreements Executed Since Last Regular Meeting
  - e. WG Trading
  - f. DC/DCP Trade Processing Update
  - g. Educational Seminars and Conferences
  - h. Upcoming Staff Travel
  - i. Action Plan, Articles

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14. Receipt of Legal Advice from Counsel Related to a Potential Securities Fraud Claim (Closed Session)
  15. Consultant and Legal Services Evaluations (Closed Session)
  16. Public Comment Related to February 25, 2014 Agenda Items
  17. Next Meeting – Tuesday, March 25, 2014 – 1526 Building, Lincoln, NE
  18. Adjourn
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1. It is the intention of the Council to take up the items on the agenda in sequential order. However, the Council reserves the right to take up matters in a different order to accommodate the schedules of members and presenters or for other reasons.
  2. The Council may enter closed session at any time during the meeting, in accordance with the Nebraska Open Meetings Act, even though the closed session is not indicated on the agenda.